

**DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

**Monday, February 14, 2011 - 6:30 p.m.
Courthouse - Circuit Courtroom**

1. The meeting was called to order by Chairman Wender at 6:30 P.M.
2. The Pledge of Allegiance to the Flag said by all.
3. Roll call was taken by County Clerk Dolly Cook and a quorum was present.

Present: Chairman Wender, Vice Chairman Smith and Commissioners Degenauer Jr., Martin and Stevens. (5)

Absent: (0)

Also Present: County Clerk Dolly Cook, Assistant Prosecutor Lisa Richards, Undersheriff Scott Rutter, Equalization Director Larry Swartout and Controller Kay Pascoe.

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept the agenda with the following additions:

6. B.1 Resolution and Legislation

1. Approve a Dickinson county Resolution requesting the Legislature to execute a quit claim deed for the Crystal Lake property.

7. M-1 Parks

1. Add the name of Carey Logging to this motion.
2. Consider a request from Nancy Jayne, YAC Advisor/KHS School Counselor to use County property at Pine Mountain for a Family Fun Day.

7.O. Fair Board

1. To add a two year unexpired term to the appointments for the Fair Board.

All Ayes, Motion Carried.

5. Motion by Commissioner Smith, supported by Commissioner Martin to approve the following meeting minutes as written:

Regular Meeting - 1/24/11

Committee of the Whole - 2/4/11

Special Meeting - 2/7/11

All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

The Board welcomed Makayla Berger, a student from Mr. Hogberg's Iron Mountain Government Class.

A. Citizens' Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time and there was no participation.

Chairman Wender introduced Jennifer Nettle, YMCA Finance and Marketing employee. She stated the memberships are going well. She stated they were anticipating 50 new units in January and actually there were 160. She stated the total memberships are 550. She stated they have added new programs, youth programs, senior programs and a new Zumba water class. She stated the renovations are moving along. She stated the fitness or wellness center is up and running. She stated the front desk is completed. She stated this week-end is the open house and it is a free week-end. Commissioner Stevens asked if there were any problems they did not anticipate? Nettle stated when they closed the building it caused hard feelings with the people who did lap swims.

She stated they could not have done anything differently. Commissioner Martin asked if this YMCA honors other peoples memberships from other cities? Nettle explained the away program and our YMCA is part of that program and they will honor any memberships. Commissioner Martin asked where a person could access all their schedules and programs? Nettle stated on the website of www.ddymca.com. The Board thanked her and complimented her on a job well done. Controller Pascoe stated the tenants have commented on a great relationship between the YMCA and their concerns.

B. Resolutions and Legislation - Commissioner Smith

1. Motion by Commissioner Smith, supported by Commissioner Stevens to approve a Dickinson County Resolution requesting the legislature to execute a quit claim deed for the Crystal Lake Property. All Ayes, Motion Carried.

**DICKINSON COUNTY
RESOLUTION**

February 14, 2011

Whereas, In 1943, the State of Michigan deeded a parcel of tax reverted land to the City of Iron Mountain, and included in that deed language such that, if that land ceased to be used for “Sewer and Public Park purposes”, it would revert to the State of Michigan, and

Whereas, In 1973, the County of Dickinson and the City of Iron Mountain erected the Crystal Lake Community Center on said parcel and jointly operated that building as a recreational center offering residents of the County a facility which housed a swimming pool, handball and racquetball courts, a gymnasium and office space for non-profit organizations, and

Whereas, 1n 1991, the City of Iron Mountain ceded all of its right, title and interest in the Crystal Lake Community Center and the parcel of land upon which it was erected to the County of Dickinson, subject to such reversions and restrictions imposed by the State of Michigan, and

Whereas, Dickinson County has continued to operate the Crystal Lake Community Center as a recreational facility and maintain and invest in the facility albeit at considerable financial hardship to county taxpayers, and

Whereas, 1n 2010, Dickinson County entered into a partnership agreement with the Dickinson County YMCA whereby the YMCA would utilize its marketing and program proficiency to promote, revitalize and expand the recreational opportunities and community involvement in the Crystal Lake Community Center, with financial assistance in the operation of the facility from Dickinson County, and

Whereas, In order for the facility to reach its full potential, the Dickinson County YMCA wishes to purchase the Crystal Lake Community Center but can do so only if it receives complete and clear title to the land,

Now Therefore Be It Resolved,

That the Dickinson County Board of Commissioners hereby requests that the State of Michigan by action of its Legislature execute a quit claim deed to the land upon which the Crystal Lake Community Center is built, the legal description of which is attached to this Resolution, so that the Dickinson County YMCA may move forward in its quest to obtain an unencumbered facility in which it will promote, restore and revitalize such recreational programs as can be operated from the facility for the good of all the residents of Dickinson County and the surrounding area.

A. Finance Committee - Finance Chairman John Degenauer, Jr.

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to accept the Treasurer’s Trial Balance and Budget Status Reports for the year ending 12/31/10. All Ayes, Motion Carried

2. Motion by Commissioner Degenauer Jr.,supported by Commissioner Stevens to release the 2011 appropriation to the RC&D Council in the amount of \$300. Roll Call Vote: Commissioners:

Degenauer Jr.,	Aye	
Martin	Aye	
Smith	Aye	
Stevens	Aye	
Wender	Aye	Motion Carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to release the 2011 appropriation to the Felch Senior Center in the amount of \$5,000. Roll Call Vote: Commissioners:

Martin	Aye	
Smith	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.	Aye	Motion Carried.

- B. A-95 Review - Commissioner Joe Stevens - No Report**
- C. Crystal Lake Center/YMCA - Commissioner Frank Smith - No Report**
- D. Six County Employment Alliance - Commissioner Frank Smith - No Report**
- E. Planning and Zoning Committee - Commissioner Joe Stevens - No Report**
- F. DHS/Community Services Agencies - Commissioner Smith**

1. DHS Board meeting minutes of 1/3/11.

G. Dickinson-Iron Health Department - Commissioner Smith

1. Health Board meeting minutes of 12/29/10, 1/26/11.

H. Northpointe - Commissioner Ann Martin

1. Northpointe Board meeting minutes of 1/20/11

- I. Pinecrest** - Commissioner John Degenauer, Jr. - No Report
- J. Equalization Committee** - Commissioner John Degenauer, Jr. - No Report
- K. Building & Supply/Real Estate-Remodeling-** Commissioner Smith - No Report
- L. Public Safety and Judiciary** - Commissioner Henry Wender - No Report
- M. Parks Committee** - Commissioner Joe Stevens

1. Motion Commissioner Stevens, supported by Commissioner Smith to accept the bid of Carey Logging for logging at Stromberg Park, which was the only bid received. All Ayes, Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request from Nancy Jayne, YAC Advisor/KHS School Counselor to use County Property at Pine Mountain for a Family Fun Day with a copy of the proof of insurance. All Ayes, Motion Carried.
Commissioner Stevens stated this would be to sled on the bottom third of the hill. He further stated he hoped they had the right amount of supervision. He stated getting the kids outside would be a good thing.

- N. Airport Committee** - Commissioner Henry Wender

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to send a letter to Representative Dan Benishek concerning the Essential Air Service (EAS) Program. All Ayes, Motion Carried.
Commissioner Stevens stated if we lost our air service it would be devastating to Dickinson County.

2. January Passenger Activity Report.
Kay Pascoe, Controller, stated the increase in boardings from 409 to 713 is a 44% increase from last January to this January.. She stated we are on a very good track for this year.

- O. Fair Board** - Commissioner John Degenauer, Jr. - No Report

P. Library Board - Commissioner Ann Martin
Commissioner Martin explained the two meetings held in January will be counted as one. She further stated they are looking into painting a map of the County on the western wall outside the Library.

- Q. Dickinson Partnership/Economic Dev.** - Commissioner Joe Stevens - No Report

- R. Employee Relations Committee** - Commissioner Frank Smith - No Report

- S. Dickinson County Hospital Committee** - Commissioner Joe Stevens

2. Hospital Board meeting minutes of 12/13/10

- T. Dickinson County Road Commission** - Commissioner Henry Wender - No Report

- U. Construction Code Commission** - Commissioner John Degenauer, Jr. - No Report

- V Bay West Advisory Committee** - Ann Martin

Commissioner Martin stated enrollment is down 14%. She further stated there will new welders courses.

- 8. Citizens' Time: (Limited to five minutes per person):

Chairman Wender opened the floor to Citizens Time and there was no participation.

- 9. **UNFINISHED BUSINESS & OLD BUSINESS:** - Commissioner Smith

Motion by Commissioner Smith to appoint 4- three year terms to expire 3/1/2014 from the following candidates: Rob Barkle, Mike Brzoznowski, David Farragh, Michael Gregg, John Gunville and Dean Larson.
Roll Call Vote was taken:

Degenauer Jr.	Farragh	Gregg	Gunville	Larson
Martin	Brzoznowski	Farragh	Gunville	Larson
Smith	Brzoznowski	Farragh	Gunville	Larson
Stevens	Brzoznowski	Farragh	Gunville	Larson
Wender	Brzoznowski	Farragh	Gunville	Larson

Brzoznowski, Farragh, Gunville and Larson were appointed to the Fair Board for a term to expire 3/1/2014.
Motion by Commissioner Smith to nominate the following names for a partial two year appointment to expire

3/1/2013 to the Fair Board. Rob Barkle and Michael Gregg were applicants. Roll Call Vote: Commissioners:
Martin Barkle
Smith Gregg
Stevens Barkle
Wender Gregg
Degenauer Jr. Gregg
Michael Gregg was appointed to a partial two year term to expire 3/1/2013.

2. Motion by Commissioner Smith, supported by Commissioner Martin to appoint Jeff DeRidder and Danny Pietrantonio to three year terms to expire 2/28/2014. All Ayes, Motion Carried.

3. Motion by Commissioner Smith, supported by Commissioner Martin to appoint Albert Santoni to the Construction Board of Appeals which is a two year term to expire 2/27/2013 and re-advertise for the remaining 4 openings in the next advertisement. All Ayes, Motion Carried.

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Smith

1. Motion by Commissioner Smith, supported by Commissioner Martin to send a letter to the Friend of the Court and staff concerning the office’s excellent record for cost effectiveness. All Ayes, Motion Carried.

11. Motion by Commissioner Stevens, supported by Commissioner Smith to accept Committee Reports and Correspondence and Place on File. All Ayes, Motion Carried.

12. Controller’s Report.

Pascoe stated she contacted the DNR about the transfer of Hanbury Lake Park to the City of Norway and we have to request an amendment to grant documents that stipulate the transfer to the City of Norway. She stated they did not see a problem.

13 Commissioners’ Personal Privilege.
Commissioner Martin stated Tom Hickson, who was an employee of Michigan Association of Counties, is now the Chief Liaison between the State of Michigan and the Catholic Church in Michigan.
Commissioner Stevens stated the meeting with McBroom and Tom Casperson’s Rep, Marty Fittante, was very informative and things are going forward with a quick pace.
Commissioner Smith stated we should send a letter to the Ski Club for putting on such a successful ski jump.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to adjourn subject to the call of the Chairman at 7:05P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

